

Health Technology Clinical Committee

Date: Friday, September 18, 2015

Time: 8:00 a.m. to 4:00 p.m.

Location: SeaTac Conference Center, Seattle, WA

Purpose: Provide members an opportunity to reflect on committee goals and progress; identify what structure and processes are satisfactory and what may need change; build committee rapport and encourage supportive environment in order to effectively address substantive work; provide direction to program staff.

Retreat Agenda

Time		Topic	Output
7 – 8 a.m.		Breakfast	
8 – 8:15	HTCC Chair	• Welcome, Introductions and Overview	
8:15 - 9	HTA Program Director	• HTA Program Updates	Information update
9 - 10	Agency Medical Directors	• Updates on the program and implementation, feedback and discussion	
Break (15 min)			
10:15 - 11:30	CeBP- OHSU	• Presentation on 2015 HTA Process Evaluation, Center for Evidence Based Policy, OHSU	Presentation with Q&A
Lunch Provided (45 min)			
12:15 - 1:45	Jennifer Becker, HCA	• Facilitated Quality Improvement Discussion: Evidence Reviews	Individual input & discussion
1:45 - 2:15	All	• Decision Process Discussion	Individual input & Discussion
Break (15 min)			
2:30 - 3:15	All	• Committee view • Members identify one positive aspect and one aspect needing improvement	Individual input & discussion
3:15 - 4 p.m.	Chair/All	• Continue reflections and wrap-up • Individual comments; chair closing comments	Identify tasks for follow-up

Note: No committee action or decisions will be made at the retreat and no review of health technology coverage decisions or bylaw changes will be taken.